

Montana Transportation Commission

April 9, 2007

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The Montana Transportation Commission met via conference call on April 9, 2007  
The meeting was called to order by Commissioner Kennedy at 10:00 am with the following participants:

- Bill Kennedy, Commission Chair (District 5)
- Kevin Howlett, (District 1)
- Diann Winterburn, Commissioner (District 3)
- Nancy Espy, (District 4)
- Tim Reardon, MDT Legal Counsel
- Suzi Price, MDT
- Chris Clearman, MDT
- Loran Frazier, Chief Engineer
- Lori Ryan, Commission Secretary
- Wade Seller, United Rental

Loran Frazier presented information regarding the staff recommendation for the following project:

Project Number	Project Description	County Counties	District	Bid Amount	Contractor
STPS 261-2(5)26	Richland County Line - North	Richland & Wibaux	Glendive	4,525,860.47	Martin Construction,
IM 94-4(71)130 & IM 94-4(73)142	Miles City - E & W (WB) & Culvert-NE of Miles City	Custer	Glendive	4,264,786.64	Riverside Contracting
IM 90-2(112)119	Rock Creek Interchange-E & W	Granite & Missoula	Missoula	3,333,771.50	Schellinger
IM 15-3(70)163	Boulder Interchange- N & S	Jefferson	Butte	2,704,632.65	Schellinger.
NH 5-2(145)85	Rollins - North & South	Lake	Missoula	2,318,115.83	Schellinger
STPP 43-1(29)0 & STPS 426-2(10)19	Lewistown - North & Jct. US 191 - West	Fergus	Billings	1,927,490.50	Century
NH 14-4(23)125	Ryegate - West	Golden Valley	Billings	1,088,651.85	Riverside.
IM 15-8(62)380, NH 1-4(33)278, STPP 67-1(5)0 & STPE 51(42)	Sunburst-South, Shelby-East, Shelby-North & Oilfield Ave. Path-Shelby	Toole	Great Falls	2,350,615.57	Riverside
BR 248-6(6)24	Drainage Strs - West of Scobey	Daniels	Glendive	694,757.65	S K Construction,
NH 7-1(107)74	Florence - Lolo	Missoula & Ravalli	Missoula	496,936.40	Riverside
STPP 29-4(27)85 & HSIP 1806(4)	Elizabeth Warren Int Imp - Butte & 2001-Signals-Front/Main - Butte	Silver Bow	Butte	678,456.61	South Hills Electric
BR 9001(50)	Horse Prairie Cr. - 3 Km NW Grant	Beaverhead	Butte	425,842.10	Edward T. Copps
STPP-NH-STPS 0002(744)	Signing - Flathead Reservation Sidewalks - Fox Farm / Park Garden	Lake	Missoula	243,670.00	United Rentals Hwy. Tech., Inc.
CM 5299(71)		Cascade	Great Falls	341,716.24	United Materials of Great Falls
STPP 2-1(43)44	Locate Rest Area	Custer	Glendive	106,136.00	E 2 Concrete Construction
HSIP 0002(762)	2002-D2-Slope Flattening	Beaverhead	Butte	43,876.30	Windy Ridge Construction,
HSIP 41(37)	2003-Signing-North of Florence	Ravalli	Missoula	45,497.60	Western Traffic Control, Inc.

Eighteen (18) projects were advertised, in all, forty-six (46) bids were tendered. Staff recommends awarding the following projects to the respective low bidders subject to the Commission’s review and interpretation of Policy Statement #1 concerning the Flathead Signing Project.

Commissioner Howlett moved to adopt the staff recommendations and award the projects  
Commissioner Winterburn seconded the motion. All commissioners voted aye.

Commission discussed Policy 1 and the need for clarification, Commissioner Howlett motioned, staff to review of Policy 1 and the addition of software technology. Commissioner Espy, seconded. All commissioners voted aye.

Meeting adjourned at 10:50 am

Bill Kennedy, Chairman  
Montana Transportation Commission

Jim Lynch, Director  
Montana Department of Transportation

Lori Ryan, Secretary  
Montana Transportation Commission